IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH

MATTHEW WALLACE, derivatively on behalf of CO-DIAGNOSTICS, INC.,

Case No. 2:20-cv-00836-JNP

Plaintiff,

ν.

JOINT MOTION FOR APPROVAL OF STIPULATION

DWIGHT H. EGAN, REED L. BENSON, BRENT SATTERFIELD, EUGENE DURENARD, EDWARD L. MURPHY, JAMES NELSON, and RICHARD S. SERBIN,

Judge Jill N. Parrish

Defendants, and

CO-DIAGNOSTICS, INC.,

Nominal Defendant.

Nominal Defendant Co-Diagnostics, Inc. ("Nominal Defendant"), Individual Defendants Dwight H. Egan, Reed L. Benson, Brent Satterfield, Eugene Durenard, Edward L. Murphy, James Nelson, and Richard S. Serbin (collectively "Individual Defendants"), and Plaintiff MATTHEW WALLACE ("Plaintiff") (collectively, the "Parties") jointly move the Court for approval of the Parties' stipulation extending the time for Nominal Defendant and Individual Defendants to answer or otherwise respond to the Complaint to and including March 5, 2021.

FACTS

- 1. Plaintiff commenced this derivative action on November 24, 2020;
- 2. Co-Diagnostics, Inc. has been served, and its answer is currently due on January 20, 2021.

3. As of the date of this motion, the Individual Defendants have not been served.

4. Pursuant to Federal Rule of Civil Procedure 12, the Parties agree to extend Nominal

Defendants and Individual Defendants' time to answer or otherwise respond to the complaint to

and including March 5, 2021.

STIPULATION

The Parties stipulate and agree as follows:

The time for Nominal Defendant and Individual Defendants to answer or otherwise A.

respond to the complaint is extended to and including March 5, 2021;

B. The Nominal Defendant and Individual Defendants waive any defenses relating to

ineffective service of process or jurisdiction.

CONCLUSION

The Parties respectfully request that this motion be granted in its entirety. A proposed

order is attached hereto as Exhibit "A".

Dated: January 20, 2021

By: /s/ Zachary Weyher (signed by Ryan B. Hancey with permission via email)

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By: /s/ Ryan B. Hancey

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Attorneys for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on this 20th day of January 2021, a true and correct copy of the foregoing JOINT MOTION FOR APPROVAL OF STIPULATION and PROPOSED ORDER was filed via the CM/ECF system, and accordingly, delivered to all parties of record.

By: /s/ Ryan B. Hancey

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT

DISTRICT OF UTAH

MATTHEW WALLACE, derivatively	on
behalf of CO-DIAGNOSTICS, INC.,	

Plaintiff,

ν.

DWIGHT H. EGAN, REED L. BENSON, BRENT SATTERFIELD, EUGENE DURENARD, EDWARD L. MURPHY, JAMES NELSON, and RICHARD S. SERBIN,

Defendants, and

CO-DIAGNOSTICS, INC.,

Nominal Defendant.

[PROPOSED] ORDER GRANTING JOINT MOTION FOR APPROVAL OF STIPULATION TO EXTEND TIME TO ANSWER

Civil No. 2:20-cv-00836-JNP

Judge Jill N. Parrish

THIS MATTER is before the Court on Plaintiff and Defendants' Joint Motion for Approval of Stipulation to Extend Time to Answer ("Motion"). This Court, having reviewed the Motion and being otherwise fully versed in the premises, states the Motion is hereby GRANTED. The time for Defendants, including Nominal Defendant, to answer or otherwise respond to the Complaint shall be extended to and include March 5, 2021.

Signed January _____, 2021.

BY THE COURT:
HON. JILL N. PARRISH, U.S.D.J.